WORK SESSION: A work session will be held at 5:30 p.m. in the kitchen at the City Hall.

AMENDED

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday**, **July 15**, **2008**, **at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

- 1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:25 4. <u>Public Hearing:</u> Consideration of an Ordinance rezoning 4.63 acres located at approximately 40 East 700 South from AE to R (Z-2-08)/Consideration of schematic plan approval for 10 lot subdivision to be known as Pheasant Hollow
- 7:30 5. <u>Public Hearing:</u> Consideration of Ordinance approving PUD designation and preliminary PUD Master Plan approval for Nicholl's Nook on .94 acres located at 48 South 100 West in an R-4 Zone (S-02-07)
- 7:40 6. <u>Public Hearing</u>: Consideration of Ordinance approving PUD designation for Tuscany Village Subdivision in south Farmington at approximately 1600 South 200 East
- 7:50 7. <u>Public Hearing:</u> Consideration of Ordinance amending Chapter 39 of Title 11 regarding Historic Buildings and Sites

PRESENTATION OF PETITIONS AND REQUESTS:

8:05 8. Request for City to assume maintenance responsibility for median strip within Shepard Creek Parkway - Farmington Development Corp.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

8:15 9. Drainage Agreement with Duane and Kristen Farley

NEW BUSINESS:

- 8:20 10. Presentation of Phase II of Transportation Study results regarding Legacy/Park Lane options Tim Taylor
- 8:40 11. Future Meetings and Assignments
 - July 19th Event at Museum presentation of plaques for historic buildings.
 - Future tour of form-based zoning developments.

GOVERNING BODY REPORTS:

- 8:45 12. Mayor Harbertson's Report
- 8:50 13. City Council Report

MISCELLANEOUS:

- 9:00 16. Miscellaneous
 - a. Miscellaneous items.
 - b. Minute motion adjourning to closed session to discuss strategy as it pertains to acquisition of real property.

NOTICES OF COMMUNICATION:

9:40 17. Items of General Correspondence

ADJOURN: 9:45 p.m.

DATED this 11th day of July, 2008.

FARMINGTON CITY CORPORATION

Ву:	
	Margy Lomax, City Recorder

***PLEASE NOTE**: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.